

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

# **BUSY CITY INDUSTRIAL PARK LIMITED**

*Plot No. 45, Block F, Dundani, Mkuranga District, Coastal Region.*

*P. O. Box 42450 DAR ES SALAAM, E-mail: cq19987700@foxmail.com, Mobile:  
+255712179680*

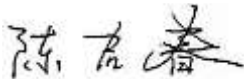
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At a duly convened and constituted meeting of the board of directors of BUSY CITY INDUSTRIAL PARK LIMITED according Companies Act 2002 and Tanzania Investment Act 2022 on **24<sup>th</sup> of August 2024**, the following resolutions were passed:

1. That **US\$ 1,380,000** be allocated to establish a project Development & Operating Industrial Park
2. Board of director of BUSY CITY INDUSTRIAL PARK LIMITED have agreed that bank statement of BUSY CITY INDUSTRIAL PARK LIMITED will be used as part of evidence of financing the project of Development & Operating Industrial Park.
3. That the company be registered with Tanzania Investment Centre so as to enjoy fully investment incentives, benefits and protection as statutory provided for under Tanzania Investment Act,2022.

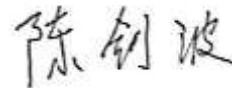
Certified true extract

(by order of the board)



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GONG XIAOHONG,  
Chairman



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CHEN QICHUN  
Secretary

BUSY CITY INDUSTRIAL PARK LIMITED P.O BOX 42450 DAR ES SALAAM
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